



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 11, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Rabbi Jonathan Kupetz, Temple Beth Israel, Pomona (1).

Pledge of Allegiance led by Alex Bey, Member, Disabled American Veterans,
Sunland (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following *LA County SUPERSTARS!*
recipients, as arranged by the Chair:

2008 Service Excellence and Organizational Effectiveness

Edward Rojas, from the Department of Regional Planning

Los Angeles County Electronic Death Registration System
Implementation Team, from the Department of Coroner in collaboration
with the Department of Public Health and the Internal Services
Department

2008 Workforce Excellence

Pico Rivera Vandalism Enforcement Team, from the Sheriff's
Department in collaboration with the Probation Department and the
Office of the District Attorney

2009 Service Excellence and Organizational Effectiveness

Sadina Reynaldo, PhD, from the Department of Public Health

Real Estate Fraud Prevention Team, from the Department of Consumer Affairs

Presentation to Dorothy J. Lee of Before the Transition; Patricia Lankford of Guidance to the Future; Donnicus L. Cook, President and CEO of Quantum Community Development Corporation; Century Community Training Program and Ernest Roberts, Executive Director of PV Jobs for their generous contributions to the Probation Department's Day Reporting Center, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Diane Gaspard of the Immunize LA Families Coalition, Dr. Michelle Parra, Director of Public Health Immunization Program, and Dr. Jonathan Fielding, Director of Public Health, proclaiming May 2010 as "Toddler Immunization Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Los Angeles County Sheriff's Department Malibu/Lost Hills Station, in recognition of their recent honor by Altus Global Alliance and Vera Institute of Justice naming their facility as the top policing station in North America, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to representatives of Operation Gratitude, in grateful appreciation for their generous support of American men and women serving their Country in uniform overseas and honoring their service on Armed Forces Day, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Los Angeles County Department of Public Social Services declaring May as "Toy Loan - Children's Month" throughout Los Angeles County in recognition of the 75th Anniversary of the County's Toy Loan program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Department of Health Services' Nurses, in observance of National Nurses Week, to recognize their commitment and outstanding patient care, as arranged by Supervisor Molina.
(10-0032)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to May 18, 2010.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 11, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Roy W. Roberts II Watts-Willowbrook Boys & Girls Club (2), for personnel services for the Youth Development Program which will serve 375 youth between the ages of 7 and 17 from the unincorporated areas of Watts, Willowbrook, and West Compton in the amount of \$25,000, using CDBG funds allocated to the Second Supervisorial District. (10-1037)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2010. (10-0915)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 11, 2010
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution indicating agreement to the proposed voluntary transfer of Section 8 Housing Choice Vouchers and corresponding budget authority from the Housing Authority of the City of Lawndale to the Housing Authority of the County of Los Angeles, which will provide the County's Housing Authority with 212 additional Section 8 Housing Choice Vouchers, which can be used anywhere within the County's jurisdiction, including the City of Lawndale; authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (10-1038)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to accept \$204,000 in grant funding for the Family Self-Sufficiency (FSS) program and to incorporate up to \$102,000 of the funds into the Housing Authority's approved Fiscal Year 2009-10 budget to enable the Housing Authority to continue administering the FSS program and providing supportive services to the 407 low- and moderate-income Section 8 Housing Choice Voucher families currently enrolled under the FSS program. (10-1024)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute a

purchase order and all other necessary documents with D. Longo Inc. to purchase six Toyota Prius vehicles using \$154,906 in Fleet Services Revenue, which will be charged to the Section 8 Program, to conduct inspections and reviews for the Housing Authority's Section 8 Housing Choice Voucher Program (All Districts). (10-1036)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2010. (10-0916)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 11, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve the revised plan of expenditure for the Mountains Recreation and Conservation Authority to transfer \$100,000 in Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1992 from its existing Welch Property - Arroyo Seco Park Trail Connection Project to its new Los Angeles River Center Improvements Project (1); authorize the Director of the Department of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$100,000, to the Mountains Recreation and Conservation Authority for its new Los Angeles River Center Improvements Project when applicable conditions have been met and to administer the grant pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (10-1033)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to include the acquisition of four parcels of land in the unincorporated community of Agua Dulce (5); and approve the following:

Add the acquisition of four parcels of land in the unincorporated community of Agua Dulce to the scope of the previously-approved grant, funded in the amount of \$1,020,000, to the Mountains Recreation and Conservation Authority for Acquisition of Tax-defaulted Parcels Project; and

Authorize the Director of the Department of Parks and Recreation, acting in his capacity as the Director of the Regional Park and Open Space District, to reimburse the Mountains Recreation and Conservation Authority for costs for the acquisition of the identified parcels incurred prior to the execution of a grant project amendment to agreement. (10-1034)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2010. (10-0917)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file**

in Executive Office.Supervisor Yaroslavsky

Sandra Aronberg, M.D.+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B

Richard H. Close, Esq.+, Local Agency Formation Commission

Andrew Robert Stern+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Herbert K. Hatanaka, Ph.D.+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Marilyn Greer Katherman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Dolores I. Nason+, Access Services Incorporated

Owen Newcomer, The Honorable+, Los Angeles Homeless Services Authority

The Honorable Robert H. Philibosian+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Cindy Skovgard+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Lieutenant Donald D. Meredith+, Probation Commission

Los Angeles County Workforce Investment Board

Boris Ricks, M.D.+, Los Angeles County Workforce Investment Board (10-0934)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

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2. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Crystal Crawford, who was fatally shot as she was sitting in her vehicle with some friends at the 2900 block of 95th Street in Inglewood, on May 31, 2009 at approximately 12:02 a.m. (09-2268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the rental fees totaling \$2,200, excluding the cost of liability insurance, for use of the Lawndale Library's front lawn for a Certified Farmers Market sponsored by the Lawndale Chamber of Commerce to be held for 11 consecutive Wednesdays, beginning May 19, 2010 through July 28, 2010 from 2:00 p.m. to 7:00 p.m. (10-1040)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees in the amount of \$229.02, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Elementary School's 5th Grade "Nature Walk and Community Picnic," to be held June 14, 2010 from 7:00 a.m. to 6:00 p.m. (10-1046)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Planning to negotiate, and execute any amendment(s) that the

Director believes should be made to the previously approved NBC/Universal Vision Plan Memorandum of Understanding with the City of Los Angeles to cooperatively develop the draft Environmental Impact Report (EIR) for a proposed development project on the Universal Studios property, as long as those amendments apply only to the following specifically enumerated subject areas; also instruct the Director of Planning to submit a copy of the amendments to the Board within seven days after the execution of any such amendment:

The assignment of County staff (including Hearing Officers) to evaluate the project or conduct any public hearings, public workshops, etc. that may be held in order to receive public comment on either the environmental document or the project itself;

The need for, or process of, scheduling hearings, public workshops, or other public forums that are held in order to receive public comments and/or share information about the draft EIR or the project itself, or make decisions and/or recommendations regarding the final EIR and/or the requested entitlements; and

Any non-substantive or technical changes that are needed to effectuate the subject matter changes discussed above. (10-1048)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, working with County Counsel and other necessary departments, to develop the parameters of a policy which allows for the extension of a concession agreement in return for increased fees paid to the County and/or funding for upgrades to County-owned facilities and report back to the Board within 30 days. (10-1049)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the

foregoing motion.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to instruct the Chief Executive Officer to include in his review whether there is a mechanism to ensure that the extension of concession agreements for any length of time, without going out to bid, will still ensure that Los Angeles County is getting the best deal. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Knabe's motion to instruct the Chief Executive Officer to consider in his review the nutrition policy standards approved by the Board, as it relates to vendors, and consider how the proposed extensions align with the promulgation of the new policy, particularly as it relates to nutrition. Supervisor Knabe accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved, as amended by Supervisors Yaroslavsky and Ridley-Thomas.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$7,750, excluding the cost of liability insurance, for use of the Walt Disney Concert Hall auditorium and reception areas; also waive parking fees for approximately 350 vehicles totaling \$3,150, at the Walt Disney Concert Hall parking garage, for the 21st Annual "Celebration 2010: Honoring the Academic Achievements of Foster Youth," hosted by the Departments of Children and Family Services and Probation, together with the United Friends of the Children, to be held June 8, 2010 at 7:00 p.m. (10-0970)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive parking fees in

the amount of \$6,000, excluding the cost of liability insurance, at the Music Center garage for participants of the Progress Report meeting for Arts for All: Los Angeles County Regional Blueprint, to be held May 24, 2010. (10-1050)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$4,860 parking lot rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the San Gabriel Valley Council Boy Scouts of America's Centennial Council Jamboree, to be held May 21 through May 23, 2010. (10-1044)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Molina: Proclaim June 12, 2010 as the "112th Philippine Independence Day," and encourage all employees and residents of the County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the advanced celebration program to be held at the Civic Center Mall at the Kenneth Hahn Hall of Administration on June 10, 2010; waive parking fees in the amount of \$1,275 at the Music Center Garage for 75 vehicles for the program's participants and event's guests; also waive fees in the amount of \$350 for use of the Civic Center Mall, excluding the cost of liability insurance; and extend the Board's best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support this important cultural event. (10-1047)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Molina: Reduce the parking fee to \$9 per vehicle for approximately 350 vehicles totaling \$3,150, excluding the cost of liability insurance, at the Music Center Garage for a dinner fundraising event sponsored by Vista Del Mar Child and Family Services, to be held at the Music Center on June 27, 2010 at 5:00 p.m. (10-0971)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the March 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-0914)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 78

Chief Executive Office

13. Recommendation: Approve and instruct the Chair to sign the renewal of General Services Agreements (GSA) with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Rolling Hills, San Dimas, San Fernando, West Covina, and the South Coast Air Quality Management District, effective July 1, 2010 through June 30, 2015, authorizing the County to provide immediate essential services requested by participating cities and public entities, to ensure the public will receive a seamless delivery of municipal services by the combined efforts of the cities and the County. (10-1016)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

[Agreement Nos. 77289, 77290, 77291, 77292, 77293, 77294, 77295, 77296, 77297, 77298, 77299, 77300, and 77301](#)

14. Recommendation: Adopt the joint resolutions between the Board, County Sanitation Districts (Districts) Nos. 14, 18, 20, 22, and Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-357, 14-363, 14-376, 14-393, and 14-395 in the City of La Habra Heights (4), 22-401 in the City of Glendora, 22-403 in the City of La Verne, SCV-1015, SCV-1038, SCV-1040, and SCV-1044 in the City of Santa Clarita, 14-368, 14-372, 14-409, and 14-410 in the unincorporated Antelope Valley, and SCV-1006 in unincorporated Santa Clarita Valley (5), to allow the affected territories to obtain off-site sewage disposal services from the Districts. (10-0953)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve introduction of ordinance relating to the discontinuance of the Commission on Judicial Procedures. (Relates to Agenda No. 79) (10-1017)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to the contract with Wurzel Landscape which provides landscape maintenance services to 27 facilities Countywide, to reduce the annual contract amount by 5% and to extend the contract term by two years,

consistent with the Board's Contract Reduction/Extension Initiative effective October 4, 2009, resulting in a savings of \$14,341 for Fiscal Year 2009-10, an estimated savings of \$19,120 for Fiscal Years 2010-11 and 2011-12, and \$14,341 in Fiscal Year 2012-13. **(Internal Services Department)** (10-0976)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Internal Services to purchase computer and related equipment for a total expenditure of \$4,007,000 to support the growth in Countywide automated applications; and approve the appropriation adjustment to transfer \$4,007,000, in Services and Supplies appropriation to Fixed Assets appropriation to provide adequate appropriation for the recommended purchase of fixed assets. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Internal Services Department)** (10-1035)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Declare Official the Results for the Pasadena Unified School District Special Parcel Tax Election, held May 4, 2010. **(Registrar-Recorder/County Clerk)** (10-1042)

By Common Consent, there being no objection, this item was continued one week to May 18, 2010.

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (10-1019)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to May 25, 2010.

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (10-0946)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77272

- 21.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with CORE Business Technologies to extend the agreement for two years through June 9, 2012, with two optional one year renewal periods for a total of four years, for the continued licensing, maintenance, support, and provision of professional services for the Treasurer and Tax Collector's automated cashing system, commencing on June 10, 2010, or the date of Board approval, whichever is later. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Treasurer and Tax Collector)** (10-1013)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 74507, Supplement 3

Children and Families' Well-Being

- 22.** Recommendation: Approve and instruct the Chair to sign the Workforce

Investment Act (WIA) Local Plan Modification for Program Year 2009-10, including the American Recovery and Reinvestment Act Local Plan, which principally reiterates County compliance with features of California Senate Bill 293 and provides updated information regarding various areas of WIA management and operations to ensure that the County WIA continues to receive WIA funds allocated by the State of California Employment Development Department from the Department of Labor. **(Department of Community and Senior Services)** (10-1021)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve a budget appropriation adjustment in the amount of \$18,900,000 to increase the Community and Senior Services' Services and Supplies appropriation for Fiscal Year 2009-10, and for July 1, 2010 through September 30, 2010, to award contracts to the current 16 Workforce Investment Act Youth contractors to provide Temporary Assistance for Needy Families (TANF) Emergency Contingency Fund (ECF) Summer Youth Employment Program (SYEP). The appropriation reflects the additional TANF ECF funds which will be recognized by the Department of Public Social Services in Fiscal Year 2010-11; and approve the following: **(Department of Community and Senior Services)**

Authorize the Director of Community and Senior Services to execute contracts with 16 various service providers, effective upon approval by the Director through September 30, 2010; also

Authorize the Director to execute contract amendments to increase or decrease original contract amounts, and execute contract extensions effective October 1, 2010 on a month-to-month basis based on contractor performance and capacity to provide services, and if the TANF ECF program has been extended by the Federal government effective October 1, 2010 through September 30, 2011;

Authorize the issuance of a one-time-only cash advance for TANF ECF SYEP contractors estimated at \$4.7 million in Fiscal Year 2009-10 to cover the wages of the summer youth participants; and

Approve ordinance authority for the Department of Community and Senior Services to hire 20 temporary Student Professional Worker IIs

and two Student Professional Workers Information Technology (IT).
(10-1015)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Accept the Emergency Food and Shelter Program (EFSP) Phase 28 of the Stewart B. McKinney Act funds in the amount of \$32,144; and authorize the Director of Community and Senior Services to use the EFSP funds to purchase food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds to augment local food commodity donations to the network of 11 Community and Senior Services' operated community and senior centers, for the period of November 1, 2009 through October 31, 2010. **(Department of Community and Senior Services)** (10-1022)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

- 25.** Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign an agreement with Caban Resources, LLC for scanning services at Harbor-UCLA Medical Center and LAC+USC Health Care Network, at an estimated annual cost of \$8.8 million, effective upon Board approval through June 30, 2013, with options to extend the agreement for up to two additional one-year periods; authorize the Interim Director of Health Services to execute the options, and to add and/or change non-substantive terms and conditions in the agreement as required by the Board. **(Department of Health Services)** (10-1011)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Auditor-Controller Memo](#)

Agreement No. 77273

26. Recommendation: Approve and authorize the Interim Director of Health Services to accept the compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement for recovery of revenue totaling \$80,274: **(Department of Health Services)**

Harbor/UCLA Medical Center - Account No. 449036 in the amount of \$3,385

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

Harbor/UCLA Medical Center - Account No. 7026300 in the amount of \$5,000

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$25,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$37,500

Trauma patients who received medical care at non-County facilities
- EMS Account No. 211 in the amount of \$4,389 (10-1004)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 27 Community Care Residential Facility (CCRF) agreements to provide basic board and care services to clients in 24-hour residential facilities, effective July 1, 2010 through June 30, 2013, at an estimated annual cost of \$893,000, fully funded by Mental Health Services Act Community Services and Supports Plan, to continue the provision of basic board and care services without interruption which include personal care, protection, supervision, assistance, guidance and training in a 24-hour

residential facility; also authorize the Director to prepare and execute future agreements with other qualified and licensed CCRF providers provided that any revision will reflect programmatic changes; and to prepare and execute future amendments to the agreements, provided that the County's revised daily rate for each applicable Fiscal Year does not increase by 20% from the applicable revised daily rate; any increase will be used to provide additional services or to reflect program and/or policy changes; and the parties, by written amendment, may mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health)** (10-0968)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 58 pharmacy agreements for Fiscal Year 2010-11, with additional one-year renewal periods from Fiscal Years 2011-12 through 2014-15, to provide medication to Department of Mental Health clients at an estimated annual cost of \$24,246,000, funded by Sales Tax Realignment revenue and Mental Health Services Act funds; authorize the Director to prepare and execute future new agreements with additional pharmacies and amendments to existing or future new agreements, provided that any revision is used to provide additional services or to reflect program changes; and to terminate agreements with pharmacies upon their request, or for those that have closed or changed ownership. **(Department of Mental Health)** (10-0967)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Legal Entity Agreements (LE Agreements) with 86 contract agencies that are having County General Fund

curtailments and are being given the opportunity to deliver transformed services for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) including Evidence-Based Programs, Promising Practices, and Community-Defined Evidence programs to children and Transition Age Youth, as part of the MHSA PEI Plan, effective upon Board approval through June 30, 2010, at an estimated cost of \$12,995,000 for the remainder of Fiscal Year 2009-10; and authorize the Director to: **(Department of Mental Health)**

Prepare and execute future amendments to the LE Agreements and establish as new Maximum Contract Amounts (MCAs) the aggregate of the original agreements and all amendments, provided that the County's total payments to each contractor under their respective LE Agreements for Fiscal Year 2009-10 will not exceed an increase of 20% from the applicable revised MCAs; any such increase will be used to provide additional services or reflect program changes; and the parties may, by written amendment, reduce programs or services and revise the applicable MCAs;

Enter into sole-source agreements with the California Institute of Mental Health in the amount of \$2,422,000, and Triple P of America in the amount of \$2,315,000, to develop two of the Evidence-Based Programs selected by the Department to implement the Prevention and Early Intervention (PEI) transformation process, effective upon Board approval through June 30, 2012 with two optional one-year extensions;

Prepare and execute future sole-source developer agreements with additional eligible and qualified Developers and/or their designated trainers as stated in the Department's approved PEI Plan, effective with the Director obtaining approval from County Counsel and the Chief Executive Officer, effective upon Board approval through June 30, 2012, with two one-year extensions;

Execute future amendments for the Developer Agreements and establish as a new Total Contract Amount (TCA) the aggregate of the original agreements and all amendments, provided that the County's total payments to each contractor under their respective agreements for the term of their agreements will not exceed an increase of 20% from the applicable revised TCAs; any such increase will be used to provide additional services or reflect program changes; and the parties may, by written amendment, reduce programs or services and revise the applicable TCAs; and

Fill 15 Full-Time Equivalent (FTE) positions, in excess of what is provided for in the Department of Mental Health's staffing ordinance,

subject to allocation by the Chief Executive Officer. (10-0965)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Mental Health to expend funds at an estimated cost of \$25,000 to conduct the Ninth Annual Conference on "Mental Health and Spirituality: The Power Within," to be held on June 10, 2010; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities (Endowment) for site technical support and catering services for the conference, and to make a payment to the Endowment at a total estimated cost of \$9,000; and to purchase food and beverages for County employees, consumers, and family members attending the conference as an exception to the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually. **(Department of Mental Health) (10-0974)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt and instruct the Chair to sign a resolution certifying the County's participation in the Mental Health Services Act Prevention and Early Intervention Statewide project; authorize the Director of Mental Health to execute the Joint Exercise of Powers Agreement between the Department of Mental Health and other participating entities of the California Mental Health Services Authority (CMHSA), for the purpose of jointly developing and funding mental health services and education programs on a Statewide, regional, or local basis; and to serve on its board and act as the representative of the County; also authorize the Director to expend the \$1,000 application fee to participate in the CMHSA. **(Department of Mental Health) (10-0972)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Grant Agreement from Kaiser Foundation Hospitals (KFH), Southern California Region in the amount of \$200,000, to support the Department's Child Obesity Prevention Project (COPP), for a two year period effective April 1, 2010 through April 1, 2012; and authorize the Director to:
- (Department of Public Health)**

Ratify the Department's prior acceptance of the grant award agreement from The California Endowment in the amount of \$100,000, to support the COPP for a two year period, effective March 15, 2010 through March 14, 2012;

Accept and execute a future: a) KFH general agreement for the period of April 1, 2012 through April 1, 2013; and b) TCE general agreement for the period of March 15, 2012 through March 14, 2013;

Accept and execute amendments to the KFH and TCE general agreements that are consistent with the requirements of the agreement and that increase or decrease funding up to 25% of the award amount or permit the rollover of unspent funds;

Execute a temporary personnel services agreement with Public Health Foundation Enterprises, Inc. (PHFE) for the provision of temporary personnel services through April 1, 2012 to support the Department's COPP in the amount of \$200,000, 100% funded by KFH funds;

Execute amendments to the PHFE Agreement to extend the term through April 1, 2013, allow for the rollover of unspent funds, and/or increase or decrease funding up to 25% of each year's maximum obligation, 100% funded by KFH funds and contingent upon the availability of funds;

Execute a temporary personnel services agreement with Maxim Staffing Solutions (Maxim) or PHFE for the provision of temporary personnel services through March 14, 2012 to support the Department's COPP in the amount of \$100,000, 100% funded by TCE funds; and

Execute amendments to the Maxim or PHFE Agreement, to extend the term through March 14, 2013, allow for the rollover of unspent funds, and/or increase or decrease funding up to 25% of each year's maximum obligation, 100% funded by TCE funds and contingent upon the availability of funds. (10-1006)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Health to execute amendments to the agreements with the following three Community Health Centers to increase the maximum obligation to support ongoing efforts to enhance and support the public health immunization infrastructure, 100% offset by the California Department of Public Health (CDPH) grant funds; also instruct the Director to execute future amendments to the immunization-related service agreements that provide an increase or decrease to the maximum obligation up to 25%, as instructed by the CDPH, per each individual Fiscal Year, commencing with Fiscal Year 2010-11 through 2012-13, should CDPH mandate such changes: **(Department of Public Health)**

QueensCare Family Clinics to increase the maximum contractual obligation by \$9,490 from \$30,510 to \$40,000 for Fiscal Year 2009-10;

Health Net of California, Inc. to increase the maximum contractual obligation by \$1,741, from \$73,841 to \$75,582 for Fiscal Year 2009-10; and

The Saban Free Clinic to increase the maximum contractual obligation by \$4,830 from \$10,170 to \$15,000 for Fiscal Year 2009-10. (10-0978)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award Grant in the amount of \$4,592,422 from the Centers for Disease Control and Prevention (CDC) to support Tuberculosis (TB) elimination and laboratory services, for Calendar Year (CY) 2010, at no Net County Cost; and authorize the Director to: **(Department of Public Health)**

Accept and execute a forthcoming award from CDC which provides the

remaining 10% of the CY 2010 base award at an anticipated amount of \$510,285, to support TB elimination and laboratory services;

Accept and execute future awards and/or amendments that provide for an extension of the term of the grant and/or provide for an increase or decrease in funding up to 25% above each year's base award;

Execute a sole-source agreement with American Lung Association in California (ALAC) to provide community coalition building, educational conferences, and facilitation services to assist Department of Public Health in providing tuberculosis education and services, effective upon execution by both parties, but no sooner than Board approval, through December 31, 2010, with provisions for four one-year automatic renewal periods through December 31, 2014, at a total annual maximum cost of \$25,000, 100% offset by CDC funds; and

Execute an amendment to the ALAC agreement to permit the rollover of any unspent funds, and/or increase or decrease funding by no more than 25% of the first year's maximum obligation. (10-0977)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

35. Recommendation: Approve an appropriation adjustment in the amount of \$450,000 for the Department of Public Health's Office of AIDS Programs and Policy to support Human Immunodeficiency Virus prevention and substance abuse screening, counseling, testing and laboratory services, 100% funded by an intrafund transfer from the Department's Substance Abuse Prevention and Control Program, for the period of July 1, 2009 through June 30, 2010, at no Net County Cost. **(Department of Public Health)** (10-0979)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

36. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$25 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

Gail Farber, Director of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion that the item be approved, as amended to reduce the amount available for contracts to a maximum of \$15 million.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Adopt and advertise plans and specifications for Marina del Rey 18-inch Waterline Replacement, Phase II, water main construction, in the unincorporated community of Marina del Rey (4) (Project), at an estimated cost between \$4,250,000 and \$6,000,000; set June 15, 2010 for bid opening; and authorize the Director of Public Works to award, execute, and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, dewatering plan, site-specific health and safety plan, and soil management plan for a fee not to exceed \$17,000 funded by existing Project funds; and to award, execute and implement a construction contract with the lowest responsive and responsible bidder within the estimated cost range; and approve an appropriation adjustment to transfer \$1,500,000 from the Department of Beaches and Harbors' Marina Accumulative Capital Outlay Fund to the Department of Public Works' Marina del Rey Water System Accumulative Capital Outlay Fund for Fiscal Year 2009-10 to supplement construction costs of the Project. **(Department of Public Works) 4-VOTES** (10-0983)

Dan Gottlieb, Nancy Vernon Marino, and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 38.** Recommendation: Approve a request for appropriation adjustment to the Department of Public Works Measure R Local Return Fund in Fiscal Year 2009-10 to fund payments in the amount of \$500,000 each to the Cities of Bradbury and Avalon (4 and 5), in exchange for the Cities' previous assignments of \$500,000 each of American Recovery and Reinvestment Act of 2009 funds to the County of Los Angeles for use on eligible road construction projects. **(Department of Public Works) 4-VOTES (10-0982)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board letter](#)

- 39.** Recommendation: Acting as the responsible agency for the proposed project, consider and adopt the Mitigated Negative Declaration (MND) for the construction of road and other improvements in the City of Palmdale (5), as lead agency, together with any comments received during the public review period; find on the basis of the whole record before the Board that the significant adverse effects of the project have been reduced to an acceptable level; find that the MND reflects the independent judgment and analysis of the Board; and adopt the MND and approve the following related actions:

(Department of Public Works) 4-VOTES

Adopt the resolution finding that the road widening and improvement of Tierra Subida Avenue between Cactus Drive and City Ranch Road in the City of Palmdale (City) is of general County interest and that County aid shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax, in the amount up to \$2,610,000 from the Fifth Supervisorial District's Road Construction Program included in the Fiscal Year

2009-10 Road Fund Budget;

Approve and instruct the Chair to sign the cooperative agreement with the City to provide financing in the amount of \$408,000 and delegation of responsibilities for the construction of road improvements and relocation of waterlines on Tierra Subida Avenue between Cactus Drive and City Ranch Road;

Authorize the Director of Public Works to approve up to 10% of District 40's share of the waterline relocation costs equal to \$40,800 for unforeseen items of work;

Find that fee interest in County of Los Angeles' Parcel No. 1-1EX.1 is no longer required; and

Authorize the quitclaim of fee interest in a County of Los Angeles owned parcel of land, Parcel 1-1EX.1, to the City; and instruct the Chair to sign the Quitclaim Deed upon presentation. (10-0980)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, approve a 13-year lease agreement with the Credit Union of Southern California for the Credit Union's use of approximately 4,164 sq ft of general office space and space for an Automated Teller Machine at the Department of Public Works Headquarters (5), at an initial monthly rental rate of \$8,050; instruct the Chair to sign the lease agreement and authorize delivery to the Lessee; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0986)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77271

41. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Carde Ten Architects, Charles Walton Associates, FSY Architects, Inc., Gene Fong Associates, La Canada

Design Group, Rachlin Architects, Rios Clementi Hale Studios, RTK Architects, SWA Architects, and The Albert Group Architects to provide as-needed architectural/engineering design and design review services for various County projects for a two-year term with a one-year extension for a fee not to exceed \$500,000 each for an aggregate total of \$5.0 million.

(Department of Public Works) (10-1032)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Bielski Window and Masonry Cleaning, Inc. for glass cleaning and anodized aluminum treatment services at the Department of Public Works' Headquarters Complex at an annual sum not to exceed \$37,380, for a period of one year commencing on July 1, 2010, with four one-year renewal options; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum and each option year for unforeseen, additional work within the scope of the contract, if required; to adjust the annual contract sum for each option year over the term of the contract to allow for annual cost-of-living adjustments in accordance with County policy and the terms of the contract; to renew the contract for each additional renewal option year; and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1012)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the project budget for the South Health Center Replacement Project, Specs. 7038, Capital Project No. 77177, in the unincorporated Willowbrook area (2) in the amount of \$20,000,000; find that McCarthy Building Companies, Inc. (McCarthy), is the most advantageous and best value proposer and award a design-build contract to McCarthy in an amount not-to-exceed \$14,021,000; authorize the Director of Public Works to execute the contract, and in coordination with the Chief Executive Officer to

control the use of the design completion allowance of \$750,000; also authorize the Director to execute Consultant Services Agreements for a stipend in an amount not-to-exceed \$50,000 each with the second and third highest ranked qualifying proposers; and award and authorize the Director to execute a Supplemental Agreement with J.C. Chang & Associates, Inc. for Architect/Engineer Services and to provide additional design and design-build support services during construction for a not-to-exceed amount of \$150,000. **(Department of Public Works) (10-1002)**

Dr. Janet King, Area Health Officer for Service Planning Areas 5 and 6, Department of Public Health, addressed the Board.

After discussion, motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 44.** Recommendation: Approve and authorize the Director of Public Works to execute the following seven supplemental Consultant Services agreements to add an additional \$7,000,000 of contracting capacity to existing contracts to provide as-needed construction under the purview of Public Works including Road, Flood Control District, Waterworks Districts, Sewer Maintenance, Street Lighting Districts, Aviation, Proposition C Local Return, and General funds approved for use on capital projects throughout the County, which will be funded by various funds for public works construction: **(Department of Public Works)**

Career Base for as-needed welding inspection services to be supplemented by \$400,000, increasing the maximum not-to-exceed contract amount to \$500,000;

Freeman Alternative Resources for as-needed construction inspection services to be supplemented by \$1,800,000, increasing the maximum not-to-exceed contract amount to \$2,900,000;

Kal Krishnan Consulting for as-needed resident engineer, environmental compliance manager, and construction scheduler services to be supplemented by \$400,000, increasing the maximum, not-to-exceed contract amount to \$2,350,000;

Psomas for as-needed construction and welding and resident engineer,

environmental compliance manager, and construction scheduler services to be supplemented by \$700,000 increasing the maximum not-to-exceed contract amount to \$4,000,000;

TCM Group for construction and as-needed welding inspection and resident engineer services to be supplemented by \$1,600,000 increasing the maximum not-to-exceed contract amount to \$5,100,000;

The G Crew for as-needed construction and welding inspection services by \$1,700,000 increasing the maximum not-to-exceed contract to be supplemented by \$2,975,000; and

Willdan Associates for as-needed construction inspection to be supplemented by \$400,000 increasing the maximum not-to-exceed contract amount to \$1,200,000. (10-0984)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Director of Public Works to execute supplemental agreements with the following to allow for the preparation of scoping documents needed to prepare a Request for Proposals to implement the remaining portions of the Hall of Justice Repair and Reuse project, Capital Project No. 86630, Specs. 6649, located at 211 W. Temple St., Los Angeles, through a design-build or developer-driven lease/lease back delivery method: **(Department of Public Works)**

Nadel Architects, Inc., to prepare scoping documents and to provide programming services and additional project support services for a fee not to exceed \$900,000; and

Historic Resources Group, LLC, to provide peer review of historic rehabilitation efforts for a fee not to exceed \$30,000. (10-1030)

William T Fujioka, Chief Executive Officer, and Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion that the Board approve this item, and that the Chief Executive Officer be instructed to report back in three weeks on Supervisors Molina and Antonovich's

original motion, Board Order No. 11 of December 1, 2009, pertaining to the restoration of the Hall of Justice.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was instructed to report back to the Board in three weeks on Supervisors Molina and Antonovich's original motion, Board Order No. 11 of December 1, 2009, pertaining to the restoration of the Hall of Justice.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisors Molina and Antonovich 12/1/2009](#)
[Report](#)
[Video](#)

46. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve an amendment to the contract with TruGreen LandCare, LLC, for landscape and grounds maintenance services at East Los Angeles street medians (1), to expand the level of service to include City Terrace Dr. at Herbert Ave., City Terrace Dr. pedestrian bridge at Marengo St., Burger Ave. sound wall, and the State Route 60 pedestrian bridge at East Los Angeles Civic Center at an additional cost of \$18,474 for the current term, effective upon Board approval; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract and to approve and execute future amendments to incorporate necessary changes within the scope of work; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1014)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works to execute a Memorandum of Understanding with the City of Los Angeles for the District to contribute \$130,000 toward the City of Los Angeles' share of the costs to

complete Phase II of the Los Angeles River Ecosystem Restoration Study (1 and 3) being prepared by the U.S. Army Corps of Engineers; and find that Phase II of the Study is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0987)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 48.** Recommendation: Adopt the updated County of Los Angeles Floodplain Management Plan dated July 2007 and revised December 2009 which addresses repetitive flood-damage properties in unincorporated areas to comply with the Department of Homeland Security Federal Emergency Management Agency National Flood Insurance Program Community Rating System requirements to continue eligibility for reduced flood insurance premiums; and find that the adoption is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1029)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 49.** Recommendation: Find that the County's right to restrict the erection of buildings and other structures on the property located at 31310 Broad Beach Road, in the City of Malibu (3), is no longer required for present and prospective County use; authorize the quitclaim of the County's right and interest to the underlying fee owner, Richard Henick, Trustee of the BB309 Trust dated October 14, 2005; instruct the Chair to sign the Quitclaim of Restriction document and authorize delivery to the grantee; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0988)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

50. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the District's easements for Private Drain No. 2550, Parcels 1EX and 2EX, are no longer required for the purposes of the District; authorize the Quitclaim of Easements to the underlying fee owner, The Ranch at Fair Oaks Community Association (5); instruct the Chair to sign the Quitclaim documents and authorize delivery to the grantee; and find that the Quitclaim of Easements are exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0989)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

52. Recommendation: Approve and establish a project in the Aviation Enterprise Fund for an Airport Slurry Seal project to provide ongoing pavement maintenance for the south runway and taxiway at Brackett Field Airport in the City of La Verne (5); approve the project at a total cost of \$1,316,000, and authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program Grant in the amount of \$1,250,000 which will reimburse 95% of the total project; approve an exception to the County's Grant Policy by authorizing the Director to accept the FAA's Airport Improvement Program Grant; also authorize the Director to conduct business with the FAA on all matters related to the grant funds for this project, including execution of the grant agreement and signing requests for reimbursement; and to undertake all actions to implement the project including execution of the grant agreements with the FAA and any amendments including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0991)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 53.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), consider and adopt the Negative Declaration (ND) for the In-Situ Arsenic Removal Project in the Willow Springs area of Antelope Valley; determine that the Project will not have a significant impact on the environment, and that that the ND reflects the independent judgment of the County; approve the Project and authorize the Director of Public Works to carry out the Project; and execute two separate joint funding agreements with the United States Geological Survey and the Water Research Foundation to conduct the Project at a cost not to exceed \$438,000 for the District. **(Department of Public Works)** (10-0985)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 54.** Recommendation: Consider and adopt the Negative Declaration (ND) for the Firestone, Athens/Woodcrest/Olivita, and Walnut Park Garbage Disposal Districts (Project) (1 and 2), together with the comments received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board; approve the project; award and authorize the Director to execute contract with Consolidated Disposal Services, LLC for the Firestone Garbage Disposal District for two separate tasks: 1) automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all single-family and multifamily residences, businesses, commercial establishments, and industrial establishments; and 2) cleanup, collection, transportation, disposal, and management of discards in unlimited quantities from all alleys and specified public curbside receptacles within the District, at a total annual cost of \$6,150,213 effective July 1, 2010 for a term of seven years with three one-year renewal options for a potential maximum contract term of ten years at a sum of \$61,502,130; and authorize the Director of Public Works to: **(Department of Public Works)** (Relates to Agenda Nos. 55, 56)

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work in accordance with the terms of the contract, if required; to adjust the maximum contract sum to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; and to adjust the maximum contract sum based on the adjustment of the

initial monthly unit rate of \$15.62 up to a total maximum adjustment amount of 30% of the initial monthly unit rate over the entire term of the contract to allow for cost-of-living adjustments, fuel cost adjustments, and solid waste facility fee adjustments; and

Renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County. (10-1026)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 55.** Recommendation: Award a contract to Consolidated Disposal Services, LLC, for the Walnut Park Garbage Disposal District (1) consisting of two separate tasks included in Fiscal Year 2010-11: 1) automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all residences, multifamily residences, businesses, commercial establishments, and industrial establishments; and 2) cleanup, collection, transportation, disposal, and management of discards in unlimited quantities from all alleys and specified public curbside receptacles in an annual cost not to exceed \$1,044,870, effective July 1, 2010 for a term of seven years with three one-year renewal options, for a potential maximum contract term of ten years at a sum of \$10,448,700; and authorize the Director of Public Works to: **(Department of Public Works)** (Relates to Agenda No. 54)

Increase the contract amount annually up to an additional 10% of the annual contract sum for unforeseen, additional work in accordance with the terms of the contract, if required; to adjust the maximum contract sum to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; and to adjust the maximum contract sum based on the adjustment of the initial monthly unit rate of \$16.35 up to a total maximum adjustment amount of 30% of this initial monthly unit rate over the entire term of the contract to allow for cost-of-living adjustments, fuel cost adjustments, and solid waste facility fee adjustments; and

Execute the contract; renew the contract for each additional renewal option if, in the opinion of the Director, Consolidated Disposal Services,

LLC, has successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County. (10-1028)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 56.** Recommendation: Award contract to Consolidated Disposal Services, LLC, for the Athens/Woodcrest/Olivita Garbage Disposal District (2) consisting of two separate tasks included in Fiscal Year 2010-11: 1) automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all single-family and multifamily residences, businesses, commercial establishments, and industrial establishments; and 2) cleanup, collection, transportation, disposal, and management of discards in unlimited quantities from all alleys and specified public curbside receptacles in an annual cost not to exceed \$2,729,393, effective July 1, 2010, for a term of seven years, with three one-year renewal options, for a potential maximum contract term of ten years at a sum of \$27,293,930; and authorize the Director to perform the following related actions: **(Department of Public Works)** (Relates to Agenda No. 54)

Increase the contract amount annually up to an additional 10% of the annual contract sum for unforeseen, additional work in accordance with the terms of the contract, if required; to adjust the maximum contract sum to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; and to adjust the maximum contract sum based on the adjustment of the initial monthly unit rate of \$15.10 up to a total maximum adjustment amount of 30% of this initial monthly unit rate over the entire term of the contract to allow for cost-of-living adjustments, fuel cost adjustments, and solid waste facility fee adjustments; and

Execute and renew the contract for each additional renewal option if, in the opinion of the Director, Consolidated Disposal Services, LLC, has successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County. (10-1027)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

57. Recommendation: Consider the Mitigated Negative Declaration prepared and adopted by the City of Los Angeles, as lead agency, for the Santa Monica Canyon Channel Low-Flow Diversion No. 2 Rubber Dam project (3), Capital Project No. 77128, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project; and approve the total project budget of \$2,000,000. **(Department of Public Works)** (10-1031)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

58. Recommendation: Adopt a resolution declaring that certain streets in various cities are no longer part of the County System of Highways, thereby relinquishing County jurisdiction to the appropriate cities due to completion of specified improvements upon them; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0992)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

59. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Athens, Willowbrook, Malibu, Hacienda Heights, Altadena, Elizabeth Lake, Quartz Hill, Stevenson Ranch, and Castaic (All Districts); and find that the adoption of orders and posting of

the corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(10-0993)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

60. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 2010 for bid openings; authorize the Director of Public Works to award, execute, and implement a construction contract with the lowest responsive and responsible contractor within the estimated cost range; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Seville Avenue, reconstruction of roadway pavement in the unincorporated community of Walnut Park (1), at an estimated cost between \$1,100,000 and \$1,500,000; and

70th Street West - Avenue A/Avenue B, roadway reconstruction in the unincorporated community of Antelope Acres (5), at an estimated cost between \$500,000 and \$600,000. (10-0994)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

61. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 2010 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Del Aire Pavement Preservation, Phase 1, roadway resurfacing, in the unincorporated community of Del Aire (2), at an estimated cost between \$800,000 and \$950,000; and

Layton Vista Street Light Improvement, conduit and pull box construction, in the incorporated community of Altadena (5), at an

estimated cost between \$900,000 and \$1,100,000. (10-0995)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

- 62.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the Morris Dam Inlet/Outlet Rehabilitation Project, for rehabilitation and replacement of runoff regulation facilities at a flood control dam in the Angeles National Forest (5), at an estimated cost between \$9,000,000 and \$12,000,000; set June 22, 2010 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$30,000, funded by existing project funds; and to award and execute a construction contract with the lowest responsive and responsible contractor within the estimated cost range, and to deliver the project. **(Department of Public Works)** (10-0996)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract with Powell Constructors in the amount of \$1,192,840, for Project ID No. FCC0001145 - Seaside Drain, Seaside Pump Station Upgrade, to replace electric pumps and motors, in the City of Long Beach (4). **(Department of Public Works)** (10-0997)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 64.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract with Nye & Nelson, Inc., for Porretta Channel Repair in the amount of \$307,901, for Project ID No. FCC0001155 - Porretta Channel Repair and Invert Access Ramps, to repair a storm channel and construct access ramps, in the City of Santa Clarita (5). **(Department of Public Works)** (10-0998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 65.** Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013370 - Robin Street, et al., to reconstruct roadway pavement and construct curb and gutter, sidewalk, curb ramps, detectable warning surfaces, cross gutters, and a concrete bus pad, in the unincorporated community of Willowbrook (2), to Sequel Contractors, Inc., in the amount of \$534,335.97;

Project ID No. RDC0013983 - Soledad Canyon Road, to resurface existing roadway pavement and install striping and pavement markings, in the Angeles National Forest and the unincorporated communities of Acton and Soledad (5), to Intermountain Slurry Seal, Inc., in the amount of \$763,230.54; and

Project ID No. RDC0015248 - Richvale Drive, et al., to resurface existing roadway pavement and install striping and pavement markings, in the unincorporated community of South Whittier (4), to All American Asphalt, in the amount of \$1,263,000. (10-0999)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 66.** Recommendation: Find that the requested changes in work have no significant

effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011330 - Azusa Avenue over Valley Boulevard, Union Pacific Railroad, and San Jose Creek, to seismically strengthen an existing bridge, in the Cities of Industry and La Puente (1), being performed by John S. Meek Company, Inc., for changes related to protection of utilities, drilling obstructions, and modifying rod restrainer connections, with an increase in the contract amount of \$41,554.22;

Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation System Project, to modify and synchronize traffic signals, install fiber optic equipment, and install closed circuit television cameras, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada, and Norwalk (1 and 4), being performed by TDS Engineering, for changes to resolve utility conflicts, installing additional conduit, and to meet City of Norwalk permit requirements, with an increase in the contract amount of \$179,170.55;

Project ID No. RDC0014496 - Pomona Freeway Interchange Improvements, to landscape roadway medians, in the City of Industry and the unincorporated communities of Rowland Heights and Hacienda Heights (1 and 4), being performed by Land Forms Landscape Construction, for a change related to additional concrete removal, with an increase in the contract amount of \$49,734;

Project ID No. RDC0015294 - Station Fire - Big Tujunga Canyon Guardrail Replacement, to remove and dispose of existing fire-damaged guardrail and timber posts and replace with new guardrail including steel posts, in the Angeles National Forest (5), being performed by C & W Construction Specialties, Inc., for changes related to the modification of gates, installation of two new gates, and regrading and repairing a pipeline, with an increase in the contract amount of \$50,350; and

Project ID No. RDC0015310 Station Fire - Upper Big Tujunga Canyon Road Culvert Improvement Project, to modify culverts and construct corrugated metal pipe risers and pipe and rail trash racks, in the Angeles National Forest (5), being performed by Clarke Contracting Corporation, for changes related to additional risers, debris barriers, and modifications to the risers, with an increase in the contract amount of \$84,257.56. (10-1000)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 67.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a contract with the California Department of Food and Agriculture (CDFA) in the amount of \$132,675, to reimburse the Department for inspections conducted at retail motor fuel stations to ensure compliance with California advertising and signage requirements and for inspections conducted at businesses (weighmasters) that weigh, measure or count commodities and for which charges, either for buying or selling, are then based on those weighments, measurings, or counts, effective July 1, 2010 through June 30, 2011; and authorize the Director to amend the contract in an amount not to exceed 10% of the original agreement amount. **(Department of Agricultural Commissioner/Weights and Measures)** (10-1008)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 68.** Recommendation: Adopt a resolution declaring noxious or dangerous vegetation, including weeds, dry grass, stubble and brush, and litter, rubbish, refuse or other flammable materials (collectively dangerous vegetation) on designated parcels most of which are unimproved (vacant), in Los Angeles County a seasonal and recurring public nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and set June 22, 2010, for hearing on the Weed Abatement Referee's Report to abate the dangerous vegetation on designated parcels. **(Department of Agricultural Commissioner/Weights and Measures)** (10-1007)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

69. Recommendation: Approve and instruct the Chair to sign the Certification of Assurance of Compliance for the American Recovery And Reinvestment Act 2009 Regional Anti-Gang Intelligence-Led Policing Grant, as required by the California Emergency Management Agency (CalEMA), to be used to expand a regional network of anti-gang coordinators at the County, municipal, and community levels and exchange anti-gang information among the regional network to facilitate anti-gang intelligence led policing; authorize the Sheriff to accept the grant award from CalEMA in the amount of \$300,000, without required matching funds; execute and submit all necessary grant documents, including applications, grant award agreement, modifications, augmentations, extensions, and renewals; and approve an appropriation adjustment to increase the Sheriff's Department's Field Operations Region II's budget in the amount of \$300,000, for Fiscal Year 2009-10. **(Sheriff's Department)**

4-VOTES (10-0966)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

70. Recommendation: Adopt a resolution authorizing the Sheriff to sign, accept, and execute a grant award in the amount of \$62,000 with no matching funds, from the California Department of Boating and Waterways, and to sign any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to the grant award, to assist with the enforcement of all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay (2, 3 and 4); and approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$30,000 for Fiscal Year 2009-10, to be offset by grant funding. **(Sheriff's Department) 4-VOTES** (10-0981)

Dan Gottlieb, Nancy Vernon Marino, and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

71. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Cogent Systems, Inc., for the Automated Fingerprint Identification Systems (LAFIS) for an additional expenditure of \$3,671,625, to purchase upgraded "Elite" Programmable Matching Accelerators (PMAs) to replace older model PMA 3 Matchers, in which the upgraded "Elite" PMAs will provide one million matches per second compared to 384,000 matches per second by the older PMAs, and allow additional features to the current LAFIS capabilities by searching and possibly matching the fingerprints and palm prints of newly arrested suspects to the prints stored in the database, as well as matching latent prints found at crime scenes in a shorter time span. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Sheriff's Department)** (10-1005)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 74083, Supplement 4

72. Recommendations: Approve and authorize the Director of Internal Services to proceed with the acquisition process for the Sheriff's Department and enter into a purchase agreement with American Eurocopter Corporation to acquire 12 AS350B2 helicopters with an option to purchase an additional two new helicopters, at an aggregate acquisition cost of approximately \$27.6 million, including taxes, to replace the existing 12 helicopters, which have exceeded their optimal life span, and to expand the fleet by two helicopters to provide for increases in service requirements; and approve the following: **(Sheriff's Department and Chief Executive Office)**

Authorize the Sheriff to execute Work Orders under the Sheriff's Department's Model Agreement 245SH for helicopter maintenance and engineering services to secure low bid pricing for the completion/outfitting of the newly acquired helicopters, at an estimated maximum cost for completion services of \$2.1 million per helicopter, including tax, or approximately \$29.2 million total for all 14 new AS350B2 helicopters;

Authorize the Director of Internal Services, the Sheriff and the Chief Executive Officer to complete and execute all necessary purchasing documents related to the acquisition of up to 14 new AS350B2 helicopters;

Authorize the Director of Internal Services and the Chief Executive Officer to obtain \$40.5 million in tax-exempt lease financing to pay for ten of the 14 new helicopters and completion work through a competitive bid process at an interest rate not to exceed 6%, with a principal amortization that does not exceed seven years, and to execute an escrow agreement and the required lease-financing documents to complete the transaction; and

Authorize the Sheriff and the Director of Internal Services to proceed with the sale of the existing fleet of 12 AS350B2 helicopters and use the proceeds to offset \$16.2 million in costs for the purchase of the final four new helicopters and completion work. (10-1001)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)
 [Video](#)

73. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,965.68. **(Sheriff's Department)** (10-0945)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

74. Consideration of Corrective Action Plan for the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264. (Continued from meetings of 1-19-10, 2-2-10, 2-16-10, 3-2-10, 3-30-10, 4-13-10 and 4-27-10) (10-0145)

By Common Consent, there being no objection, this item was continued to June 15, 2010.

Attachments: [Board Letter](#)

75. Consideration of the Corrective Action Plan for matter entitled Ericka Lauderdale v. County of Los Angeles, Los Angeles Superior Court Case No. VC 051 914. (Continued from meetings of 2-23-10 and 4-6-10) (10-0284)

By Common Consent, there being no objection, this item was continued two weeks to May 25, 2010.

Attachments: [Board Letter](#)

76. Recommendation: Request from the City of Alhambra to render specified services relating to the consolidation of a General Municipal Election with the Statewide General Election, to be held November 2, 2010. (10-0969)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

77. Ordinance for adoption amending the County Code, Title 2 - Administration, to extend the effective dates of the Maravilla, Willowbrook, East Rancho Dominguez, and West Altadena Redevelopment Plans (1, 2, and 5) (Redevelopment Plans) to allow the Commission to engage in redevelopment activities, incur debt and receive redevelopment property tax increment to repay indebtedness; also make findings that the funds used to make the payments to the State of California Educational Revenue Augmentation Fund would otherwise have been used to carry out the goals and objectives of the Redevelopment Plans; that the East Rancho Dominguez Redevelopment Project Area is in conformance with provisions of California Health and Safety Code; and that said action is not subject to the provisions of the California Environmental Quality Act. (10-0757)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0019 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Community Redevelopment Agency." This ordinance shall take effect June 10, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Certified Ordinance](#)

78. Ordinance for adoption granting a water pipeline franchise to Covina Irrigating Company, a California corporation, to transport and distribute water for a period of 15 years. (10-0870)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0020F entitled, "An ordinance granting a water pipeline franchise to Covina Irrigating Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect June 10, 2010 and become operative June 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 79

79. Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to discontinuing the Commission on Judicial Procedures. (Relates to Agenda No. 15) (10-1018)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the discontinuance of the Commission on Judicial Procedures."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 80 - 81

80. Recommendation: Adopt the resolution authorizing the issuance and sale of the Little Lake City School District Election of 2000 General Obligation Bonds,

Series D, in an aggregate principal amount not to exceed \$9,000,000.

(Treasurer and Tax Collector) (10-1009)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 81.** Recommendation: Adopt the resolution authorizing the issuance and sale of the Los Angeles Unified School District 2010-11 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,100,000,000.

(Treasurer and Tax Collector) (10-1010)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 82. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 82-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2010 as "Toddler Immunization Month" throughout Los Angeles County; and encourage residents to immunize their children and educate themselves about the importance of immunizations by calling the County's information hotline at 2-1-1 or visiting the Department of Public Health's Immunization Program website at <http://www.ph.lacounty.gov/ip/IZclinics/clinics.htm> for referrals to free and low-cost vaccination clinics. (10-1092)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 82-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 parking fee for an estimated 40 vehicles, excluding the cost of liability

insurance, at the Music Center Garage for the guests attending the reception and Board presentation honoring Dr. Steven B. and Kathryn Sample on May 18, 2010. (10-1093)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 82-C.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: We move that the Board of Supervisors, as the governing body of the Olive View-UCLA Medical Center, meet in Closed Session on May 11, 2010, pursuant to Health and Safety Code section 1461, for the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer to provide the findings of the quality assurance reviews related to the provision of care at the facility's Neonatal Intensive Care Unit. (10-1096)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

- 82-D.** Recommendation as submitted by Supervisor Antonovich: Declare May 2010 as "Toy Loan-Children's Month" throughout Los Angeles County; and direct that this milestone be promoted with public service announcements on the County's Cable Channel, Website and Newsletter. (10-1094)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 85

- 85.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Ruth Craft, Jim Dimov, Lela Duffie, Dan Gottlieb, Terry Jackson, Ethel

Johnson, Oscar Johnson, Nicholas Kfour, Nancy Vernon Marino, Frances Mitchell, John Nahhas, Arnold Sachs, Wandy Solomon, and Ulysses J. Torry addressed the Board. (10-1123)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back in two weeks on how construction of the Civic Park will impact parking for the jurors, court employees, and the disabled. In addition, Supervisor Antonovich asked the Chief Executive Officer to report on the impact the Civic Park construction will have on the underground parking structure between the Hall of Administration and the Superior Courthouse. (10-1140)

Attachments: [Report](#) [Administrative Memo](#)

Adjournments 86

86. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Delfina Telles

Supervisor Ridley-Thomas and All Members of the Board

William "Bill" Elkins, Jr.

Lena Mary Calhoun Horne

Supervisors Ridley-Thomas and Yaroslavsky

Shirley Haverly

Supervisor Ridley-Thomas

Janice "Jan" Elaine Furer

Sandra Gorey-Tillis

Elder Gerald Jones

Supervisor Yaroslavsky and All Members of the Board

Max Palevsky

Supervisor Yaroslavsky

Jack Friedman

Felicia Haberkfeld

Supervisor Knabe

Thomas E. Boles
Ruth Cain
Dr. Kenia Maria Casarreal
George Leier
Gary Stephen Medeiros
Mayme "Joyce" McCone
Larry R. Nelson
Gail Murchison Powell
Alfredo Tarin, Sr.
Alfredo Tarin, Jr.
Serena Tarin
Winona Marie Thibodeaux

Supervisors Antonovich, Yaroslavsky and Knabe

Flora Laney Thornton

Supervisors Antonovich and Yaroslavsky

Ernest A. Goldenfeld

Supervisor Antonovich

Murray J. Arndt
Charles Stanford Broberg, M.D.
Richard R. Carrier, Jr.
Maggie Clark
Edwin "Gene" Doughty
Cameron Glover
Sandy Gregg
Frank M. Harvey
Marilyn "Mimi" Hoffman
Jacqueline (Jackie) Britton Johns
Julia Rosemary Casey Koenig
Leslie W. Light
Larry Nelson
June Nishimura
Emmanuel Romain
Butch Rusie
Joseph Anthony Spragno
James L. Thomas
May To
Bonny Jean Waugh
Alfonso Weathers
Maurine (Gray) Whitt
Hugh Hamilton Wilson, Jr. (10-1124)

IX. CLOSED SESSION MATTERS FOR MAY 11, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant Exposure to litigation (one case)

No reportable action was taken. (10-1041)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, the Board continued this item one week to May 18, 2010. (10-0868)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

CS-4. Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View Medical Center's Neonatal Intensive Care Unit.

In Closed Session, the Board continued this item one week to May 18, 2010. (10-1096)

X. REPORT OF CLOSED SESSION FOR APRIL 27, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Anthony Jimenez v. County of Los Angeles, United States District Court Case No. CV 99-03455

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

Action Taken:

The Board made the findings required by Government Code Section 825 and authorized the payment of punitive damages and related fees on behalf of Deputy Ryan Bergner and Retired Sheriff Sergeant Gilbert Duron. The Board did not authorize payment of punitive damages or the related fees on behalf of former Deputy Gabriel Gonzalez.

The vote of the Board was unanimous with all Supervisors being present. (10-0944)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, the Board continued this item one week to May 18, 2010. (10-0868)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON APRIL 13, 2010**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. City of Santa Fe Springs, et al., Los Angeles Superior Court Case Nos. BC423286 and BC423287

This litigation challenges two redevelopment project amendments within the City of Santa Fe Springs.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled County of Los Angeles v. City of Santa Fe Springs, et al. The substance of the settlement will be disclosed upon inquiry by any person as soon as the

settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (10-0827)

Attachments: [Settlement Agreement](#)
 [Settlement Agreement](#)

Closing 87

- 87.** Open Session adjourned to Closed Session at 1:54 p.m. following Board Order No. 86 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel:

Property:	Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel
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Real Property Negotiators:	Grand Avenue Committee, Inc. Members, Nelson Rising, GerryHertzber, and Martha Welborne, Paul Rutter, Richard Volpert
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Negotiating Parties:	Grand Avenue L.A., LLC, The Broad Foundations
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Under Negotiation:	Price and Terms
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CS-4.

Discuss findings of the quality assurance reviews related to the provision of care at Olive View Medical Center's Neonatal Intensive Care Unit.

Closed Session convened at 2:05 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:55 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:55 p.m. following Board Order No. 86.

The Board will be holding a Special Meeting on Wednesday, May 12, 2010 at 9:30 a.m. relating to the 2010-11 Proposed Budget.

The next Regular Meeting of the Board will be Tuesday, May 18, 2010 at 9:30 a.m. (10-1130)

The foregoing is a fair statement of the proceedings of the regular meeting held May 11, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations